MEETING OF THE GOVERNOR & CABINET

June 12, 2024 | 9:00 AM EST Via Phone | Tallahassee, FL

CALL TO ORDER

APPROVAL OF MINUTES

CONSIDERATION OF APPOINTMENTS

- 1. Commissioner, Commission on Offender Review
- 2. Chair & Vice Chair, Commission on Offender Review

DEPARTMENT OF REVENUE

1. Rulemaking–Notice(s)

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

- 1. Quarterly Reports
- 2. Rulemaking-Notice
- 3. Appointments

FINANCIAL SERVICES COMMISSION

Office of Financial Regulation

1. Rulemaking–Notice(s)

Office of Insurance Regulation

1. Rulemaking–Notice(s)

GOVERNING BOARD OF THE DIVISION OF BOND FINANCE

- 1. Reports of Award
- 2. Transportation Authorizations
- 3. Financial Services Authorizations
- 4. Debt Reduction-Administrative Authorizations

TRUSTEES OF THE STATE BOARD OF ADMINISTRATION

- 1. Fiscal Sufficiency to Bond Finance Item 2
- 2. Florida PRIME-Annual & Quarterly Reports
- 3. Protecting Florida's Investments Act–Quarterly Report
- 4. Florida Hurricane Catastrophe Fund–Annual Reimbursement Premium
- 5. Rulemaking-Notice(s)
- 6. FRS Pension Plan-Investment Policy Statement
- 7. FRS Investment Plan–Investment Policy Statement
- 8. Florida PRIME-Investment Policy Statement
- 9. FY 24/25–Operating Budgets
- 10. Standing Reports

FLORIDA LAND AND WATER ADJUDICATORY COMMISSION

1. Tranquility Lakes Community Development District

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BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Environmental Protection

- 1. Lease Modification–Putnam County Lease Modification–Lee County
- 2. Exchange–Palm Beach County Exchange–Hernando and Levy Counties
- 3. Conservation Easement–Highlands County Conservation Easement–Hardee County Conservation Easement–DeSoto County
- 4. Delegation–Polk County
- 5. Rulemaking-Florida Forever

Rural & Family Lands

6. Rural Lands Protection Easement–Okeechobee County

ADJOURNMENT

Call will take place in the Auditorium of the R.A. Gray Building 500 South Bronough Street, Tallahassee